## STATE OF WASHINGTON FOREST PRACTICES BOARD

PO Box 47012 Olympia, WA 98504-7012

## Regular Board Meeting - May 8, 2002

Natural Resource Building - Olympia - Room 172

## **AGENDA**

- 9:00-9:15a.m. Welcome and Introductions
  Action: Approval of February 13, 2002 meeting minutes.
- 9:15-9:45 a.m. Staff Reports
   Legislative Update Lenny Young
   Budget Update Lenny Young
   Federal Assurances Debora Brown
   Forest Practices Application Review System (FPARS) Implementation Steve Harmon
- 9:45-10:15 a.m. Slope Stability Screen Laura Vaugeois
- 10:15-10:30 a.m. Break
- 10:30-11:00 a.m. Public Comment
- 11:00-11:15 a.m. CMER Projects Update & Approval of CMER Member- Geoff McNaughton Action: Approve additional CMER projects, budget adjustments and CMER member.
- 11:15-11:30 a.m. Rule Making Salvage of Logging Residue Kim Sellers Action: Accept proposed rule language for public comment.
- 11:30-11:45 a.m. Rule Making SEPA Wildlife Guidelines- Ashley DeMoss Action: Adopt proposed permanent rule.
- 11:45 1:00 p.m. LUNCH
- 1:00-1:30 p.m. Small Forest Landowner Update John Mankowski and Steve Stinson
- 1:30-2:00 p.m. Small Forest Landowner Road Maintenance and Abandonment Plans Doug Sutherland Senator Bob Morton

Representative Bob Sump Representative Cathy McMorris

- Executive Session
- Adjourn
- **Please note:** All times are estimates to assist in scheduling and may be changed subject to the business of the day and at the Chair's discretion. The meeting will be recorded.